



9-1-1 Coordination Board Meeting

October 24, 2013 10:00-3:00pm (approximately) CDT
AmericInn, Ft. Pierre, SD
Call In Number 1-866-528-2256 Access Code: 1142693

AGENDA(DRAFT)

- I. Call to Order and Roll Call
- II. Annual Election of Board Chair and Vice Chair – Nominations Subcommittee
- III. Adoption of October 24, 2013 Agenda
- IV. Approval of August 13-14, 2013 Meeting Minutes
- V. Legal Services - Howell
- VI. Draft Policy re: Public Safety Software Purchases
- VII. Codington County Inquiry on allowable PS software system costs
- VIII. Kingsbury County Inquiry on allowable uses of 911 Funds
- IX. Draft RFP progress update – Weston
- X. Assignment of Master Plan goals to subcommittees
 - Goal 1 – Legislative
 - Goal 2 – Operations
 - Goal 3 – Technical
 - Goal 4 – Operations
 - Goal 5 – Technical
 - Goal 6 – Technical
 - Goal 7 – Technical
 - Goal 8 – Administrative
- XI. Magic Jack - Rechtenbaugh
- XII. Code Red – Haines
- XIII. Coordinators Report
- XIV. Other Business
 - A. Coordination Fund Grant Program Eligibility
 - B. Sub-Committee Chairs for NG911 and GIS
 - C. Next Meeting Date:
- XV. Public Comment
- XVI. Adjourn